Katherine O'Malley-Simpson, President Fern G. Brown, Vice President Norman J. Saunders, Secretary Craig J. Renner, Member Dorothy C. Duffield, Member Louis P. Jenkins, Jr., Attorney



Charles County Board of Elections P O Box 908 La Plata, MD 20646 Phone (301) 934-8972 (301) 870-3167 Fax (301) 934-6487 Tracy A. Dickerson, Director II
Mary C. McDougal, Deputy Director II
Stephanie Ramos-Santos, Program Assistant I
Claire S. Mower, Program Assistant II
Karl A. Richardson, II, Program Manager I
Sharonda Munson, Program Assistant I
Wade Beswick, IT Specialist I
LaVon Brown, Program Assistant I
Charlene Yates, Program Assistant I

The Charles County Board of Elections held its regular monthly board meeting on February 18, 2021 at 201 East Charles Street La Plata, Maryland, 20646 at 9:00 a.m.

I. Declaration of Quorum Present: Katherine O'Malley-Simpson; conference call

Fern Brown; conference call

Norman Saunders; conference call Craig Renner; conference call Dorothy Duffield; absent

Louis Jenkins, Board Attorney; conference call

Staff: Tracy A. Dickerson

Stephanie Ramos-Santos

II. Approval of January Minutes: Mr. Norman Saunders made a motion to approve the January minutes, seconded by Mr. Craig Renner. Unanimously approved.

III. Additions to the Agenda: N/A

IV. Election Director's Report:

- Ms. Tracy Dickerson sent the results of the manual audit, conducted on February 10, 2021, to the board and explained to them that there were no discrepancies. The audit took place from 10 am-11:45 am thanks to a good group of hard workers. Ms. Dickerson thanked the 3 board members that were present and helped in the manual audit: Ms. Fern Brown, Ms. Dorothy Duffield, and Mr. Norman Saunders.
- Ms. Dickerson shared all legislation that has been introduced this session relating to the Board of Elections.
- Ms. Dickerson explained that House Bill 655 would require the commissioners to be elected by the district they represent, not at large. If this legislation passes, it would require more ballot styles as well as having to acquire more blue ballot carts for Charles County. She also stated that on February 23, 2021 candidate filing begins. With it being a redistricting year a candidate's district may change after filing for office.
- Ms. Dickerson told the board that she will keep everyone updated on the progress of all legislation that affects the election boards.

- V. Board Attorney Report: N/A
- VI. Old Business: N/A
- VII. New Business: N/A
- VIII. Next Board Meeting: The next Board Meeting will be held on March 18, 2021.
- **IX. Motion to Adjourn:** Ms. Fern Brown made a motion to adjourn, seconded by Mr. Craig Renner. Unanimously approved.

Approved during virtual board meeting held April 15, 2021